

UNITED STATES DISTRICT COURT

for the
District of MaineIn the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)70 Molly's Point Road
Southport, ME 04576)
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)
)
)
)

Case No. 2:24-mj-130-KFW

WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search and seizure of the following person or property located in the _____ District of Maine
(identify the person or describe the property to be searched and give its location):

See Attachment A to Affidavit of Special Agent David C. Fife

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachment B to Affidavit of Special Agent David C. Fife

YOU ARE COMMANDED to execute this warrant on or before _____ (not to exceed 14 days)
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to _____

(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____Date and time issued: 2:06 pm, Apr 26 2024City and state: Portland, Maine


Judge's Signature
Karen Frink Wolf, U.S. Magistrate Judge
Printed name and title

Return		
Case No.: 2:24-mj-130-KFW	Date and time warrant executed: 05/02/2024 1030hrs	Copy of warrant and inventory left with: Susan KATZEV
Inventory made in the presence of : Susan KATZEV		
Inventory of the property taken and name(s) of any person(s) seized: See attached list.		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p> <p>Date: 05/03/2024</p> <div><div></div><div>Executing officer's signature</div><div>David Fife, Special Agent, HSI</div><div>Printed name and title</div></div>		

Items Seized

Agency: HSI
 Name of Subject :
 Starting Date: 5/2/2024
 Address: 70 Molly's Point Road, Southport, ME

Time: 1035

Case Number: PM08WR22PM0001

Ending Date: 5/2/2024 Time: 1245
 Case Agent : Dave Fife
 Investigative Assistant: Ronald Phillips
 Seizing Agent: Rachel Johnson
 Photo Agent: ET, SH, TC

Line	Description	QTY	Room	Location	Searching Agent
002	Decorated Luristan bronze-like Stag	1			TC
003	Luristan bronze-like Sitting Horse	1			ET
004	Luristan bronze-like Lioness Figure	1			ET
005	Luristan bronze-like Horse Cheek-Piece in the Form of a Stag	1			TC
006	Large Luristan bronze-like Double Stag	1			ET
007	Luristan bronze-like Rattle with Ibex	1			ET
008	Luristan bronze-like Bell with Rams' Head	1			ET
009	Luristan bronze-like Harness Trapping, Mythical Animal	1			ET
010	Large Luristan Standard with Ibexes and Leopards	1			ET
011	Luristan bronze-like and Stone Sword Sharpener	1			DF
012	Large Luristan bronze-like Winged Stag and Fawn	1			TC
013	Luristan bronze-like Mountain Goat Cosmetic Vessel	1			TC
014	Luristan bronze-like Cheekpiece in the Shape of a Horse	1			ET
015	Luristan bronze-like Pendant-Mirror	1			ET
016	Luristan bronze-like Bird	1			ET
017	Large Luristan bronze-like Stag	1			GS
018	Luristan bronze-like Cheekpiece in the Shape of a Horse	1			GS
019	Luristan Iron Axe Head with Eagle Head	1			GS
020	Two Luristan bronze-like Cheekpieces in the Shape of Horses	1			ET
021	Luristan bronze-like Standard Finial with Ibex and Lions	1			ET
022	Luristan bronze-like Finial with Figure and Bulls	1			MM
023	Luristan bronze-like Master-of-Animals Standard	1			DF
024	Luristan bronze-like facing Lions Finial	1			WC
025	Luristan bronze-like Military Bracelet with Horses Heads	1			DF
026	Luristan bronze-like Horse Plaque, ex. Christies	1			GS
027	Achaemenide Silver Head of a Sceptre with Rams Head	1			RP
028	Achaemenid bronze-like Bowl	0		NOT SEIZED/UNACCOUNTED FOR	
029	Large Achaemenid bronze-like Bowl Decorated with a Lotus Buds	1			DF
030	Achaemenide bronze-like Decorated Cup	1			DF
031	Persian Silver Peacock	1			DF
032	Oil Lamp With Lions and Bird Handle	1			DF
033	Green stone animal amulet	1			DF
034	Bactrian bronze-like Zebu Bull	1			DF
035	Terracotta Horse	1			DF
036	Bactrian Grey/Green Stone Figure of a Mouflon	1			DF
037	Persian Painted & Glazed Brick, Head of Man	1			DF
038	Western Persia Vessel	1			DF
039	West Persia Vessel	1			RP
040	Sassanian Bronze Lion Attachment	1			DF
041	Sassanian marble-like Horse's Head	1			GS
042	Sassanian gold-like Bracelet with Figures and Inscription	1			GS
043	Sassanian marble-like Relief of a Seated Stag	1			GS
044	Nishapur Glazed Pottery Bowl	1			GS
045	Elamite Bronze Cosmetic Vessel with Three Ram's Head	1			GS
046	Elamite Black Steatite Stag Vessel	1			GS
047	Elamite Bronze Axe Head with Dragon's Head	1			GS
048	Rare Elamite Copper-Alloy Figure of a Horned Quadrupede	1			GS
049	Amlash Bronze Figure	1			GS
050	Amlash Bronze Figure Grinding Grains	1			GS
051	Rare Parthian Bronze Ewer with Griffin	1			GS
052	Bactrian Chlorite Plaque Pendant with Eagle	1			GS
053	Bactrian Chlorite Processional Votive Eagle	1			GS
054	Decorated Bactrian Chlorite Chalice	1			GS
055	Western Asiatic Bactrian Jar with Figural Scene	1			GS
056	Large Bactrian Plaque, Bull Man and Dragons	1			GS
057	Bactrian Chlorite Ram's Head	1			GS
058	Bactrian Bronze Cosmetic Bottle with Rams	1			GS
059	Bactrian White Steatite Head of a Man	1			GS
060	Large Sumerian Steatite Bull Amulet Seal	1			GS
061	Sumerian Uruk/Jemdet Nasr marble-like Amulet of a Boar	1			GS
062	Uruk Jemdet Nasr marble-like Bull Amulet	1			GS
063	Sumerian Terracotta Dedication Foundation Cone with Cuneiform Inscription	1			GS
064	Uruk-Jemdet Nasr Amulet of a Bull	1			GS